



MINUTES

TRANSPORTATION INTERIM COMMITTEE

Wednesday, June 19, 2019 | 1:15 p.m. | 210 Senate Building

Members Present:

Sen. Wayne A. Harper, Chair
Rep. Kay J. Christofferson, Chair
Sen. David G. Buxton
Sen. Karen Mayne
Sen. Ronald Winterton
Rep. Kyle R. Andersen
Rep. Melissa G. Ballard
Rep. Walt Brooks
Rep. Ken Ivory
Rep. Dan N. Johnson
Rep. Marsha Judkins
Rep. Karen Kwan

Rep. Merrill F. Nelson
Rep. Adam Robertson
Rep. Lawanna Shurtliff
Rep. Raymond P. Ward
Rep. Elizabeth Weight

Members Absent:

President J. Stuart Adams

Staff Present:

Mr. Art L. Hunsaker, Policy Analyst
Mr. Ryan M. Hunter, Policy Analyst
Mr. Kurt P. Gasser, Associate General Counsel
Ms. Cherish Cosman, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Harper called the meeting to order at 1:23 p.m.

1 . Committee Business

MOTION: Rep. Johnson moved to approve the minutes. The motion passed with a vote of 15 - 0 - 3.

Yeas-15

Rep. K. Andersen
Rep. M. Ballard
Rep. W. Brooks
Rep. K. Christofferson
Sen. W. Harper
Rep. K. Ivory
Rep. D. Johnson
Rep. M. Judkins
Rep. K. Kwan
Rep. M. Nelson
Rep. A. Robertson
Rep. L. Shurtliff
Rep. R. Ward
Rep. E. Weight
Sen. R. Winterton

Nays-0

Absent-3

Sen. J. Adams
Sen. D. Buxton
Sen. K. Mayne

2 . UTA Governance Update

[2 - Utah Transit Authority Governance Update, Utah Transit Authority](#)

Carlton Christensen, Chair, Board of Trustees, Utah Transit Authority (UTA), and Mayor Jeff Acerson, Chair, UTA, Advisory Council, presented background on UTA structure, updated the committee on the milestones UTA has achieved, and responded to questions.

3 . UTA Update on Transit Oriented Development

[3 - Transit Oriented Development at UTA, Utah Transit Authority](#)

Carlton Christensen, Chair, Board of Trustees, UTA; Beth Holbrook, Board of Trustees, UTA; and Kent Millington, Board of Trustees, UTA, presented UTA's focus areas, planning, and impacts of Transit Oriented Development (TOD) and responded to the committee's questions.

Paul Drake, Senior Manager of Real Estate, Transit Oriented Development, joined the UTA Board and responded to questions from the committee.

Mayor Jeff Acerson, Lindon City, returned to answer questions from the committee.

Mayor Mark Shepherd, Clearfield City, expressed support for expanding TOD programs and discussed his positive experience with UTA creating transparency in the process.

Mayor Jim Riding, West Jordan City, expressed support for the TOD program and creating a partnership of stakeholders with regards to land-use and answered questions from the committee followed by committee discussion.

Mayor Jim Riding, and Mayor Mark Shepherd returned at Rep. Ivory's request to answer further questions and committee discussion followed.

Carlton Christensen, Board Chair, UTA and Mayor Jeff Acerson, UTA Advisory Council, returned at Rep. Christofferson's request to respond to further questions from the committee and committee discussion continued.

MOTION: Rep. Judkins moved to open a committee bill file to address transportation governance UTA issues and subsequent tax issues that may arise. The motion passed with a vote of 13 - 0 - 5.

Yeas-13

Rep. K. Andersen
Rep. M. Ballard
Sen. D. Buxton
Rep. K. Christofferson
Sen. W. Harper
Rep. K. Ivory
Rep. D. Johnson
Rep. M. Judkins
Rep. K. Kwan
Rep. M. Nelson
Rep. A. Robertson
Rep. E. Weight
Sen. R. Winterton

Nays-0

Absent-5

Sen. J. Adams
Rep. W. Brooks
Sen. K. Mayne
Rep. L. Shurtliff
Rep. R. Ward

Rep. Ken Ivory spoke to the motion, addressing the need to define a success criteria.

4 . Road Usage Charge

[4b - Road Usage Charge Update, Utah Department of Transportation](#)

[4 - Excerpt: Sections 36 and 37 \(pp. 119-125\), SB 0072, Transportation Governance and Funding Revisions](#)

Teri Newell, Deputy Director for Planning and Investment, Utah Department of Transportation (UDOT), updated the committee on the status of the Road Usage Charge, presented recommendations for the committee, and answered questions.

5 . Status: State Airplane Fleet

Jason Davis, Deputy Director for Engineering and Operations, UDOT, and Jared Esselman, Aeronautics Director, UDOT, presented background information for the state of Utah aircraft fleet, provided an update on the fleet and its challenges, and responded to questions from the committee followed by committee discussion.

Rep. Ward requested more information on the usage purposes of the state fleet.

Sen. Harper recommended the committee acquire more information in order to make a more informed decision and requested that UDOT provide a new cost-benefit analysis report addressing the committee's questions along with recommendations for committee action.

MOTION: Rep. Ivory moved to adjourn. The motion passed with a vote of 12 - 0 - 6.

Yeas-12

Rep. M. Ballard
Sen. D. Buxton
Rep. K. Christofferson
Sen. W. Harper
Rep. K. Ivory
Rep. M. Judkins
Rep. K. Kwan
Rep. M. Nelson
Rep. A. Robertson
Rep. R. Ward
Rep. E. Weight
Sen. R. Winterton

Nays-0

Absent-6

Sen. J. Adams
Rep. K. Andersen
Rep. W. Brooks
Rep. D. Johnson
Sen. K. Mayne
Rep. L. Shurtliff

Chair Harper adjourned the meeting at 3:40 p.m.